

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, September 18, 2007
9:00 a.m. – 3:30 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Center
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Norma Hagenow
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of June 13, 2007		
V.	Public Comment for Action Items (i.e., VI, VII, VIII, IX, X, XI, & XII)	9:15a – 10:15a	
VI.	Air Ambulance Services – Public Hearing Comments	10:15a – 10:20a	Andrea Moore, MDCH
	A. Commission Discussion	10:20a – 10:30a	
	B. Commission Final Action	10:30a – 10:35a	
	10-Minute Break	10:35a – 10:45a	
VII.	Neonatal Intensive Care Services/Beds (NICU) – Public Hearing Comments	10:45a – 10:50a	Andrea Moore, MDCH
	A. Commission Discussion	10:50a – 11:00a	
	B. Commission Final Action	11:00a – 11:05a	
VIII.	Magnetic Resonance Imaging (MRI) Services – Public Hearing Comments	11:05a – 11:10a	Brenda Rogers, MDCH
	A. Commission Discussion	11:10a – 11:20a	
	B. Commission Final Action	11:20a – 11:25a	
IX.	Psychiatric Beds and Services – Workgroup Report	11:25a – 11:35a	Dottie Deremo, Commissioner
	A. Review of Proposed Language	11:35a – 11:45a	Andrea Moore, MDCH
	B. Commission Discussion	11:45a – 11:55a	
	C. Commission Proposed Action	11:55a – 12:00p	
	Lunch Break	12:00p – 12:45p	
X.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services/Units		
	A. MDCH Report & Review of Proposed Language	12:45p – 12:55p	Brenda Rogers, MDCH
	B. Commission Discussion	12:55p – 1:05p	
	C. Commission Proposed Action	1:05p – 1:10p	

XI.	Cardiac Catheterization (CC) Services Standard Advisory Committee (SAC) – Final Report	1:10p – 1:20p	Carol Joseph, CC SAC Chairperson
	A. Review of Proposed Language	1:20p – 1:30p	Lakshmi Amarnath, MDCH
	B. Commission Discussion	1:30p – 1:40p	
	C. Commission Proposed Action	1:40p – 1:45p	
XII.	Open Heart Surgery (OHS) Services SAC – Final Report	1:45p – 1:55p	Dagmar Raica, RN, MSN, OHS SAC Vice Chairperson
	A. MDCH Report & Review of Proposed Language	1:55p – 2:05p	Umbrin Ateequi, MDCH
	B. Commission Discussion	2:05p – 2:15p	
	C. Commission Proposed Action	2:15p – 2:20p	
XIII.	Computed Tomography (CT) Scanner Services SAC – Status Report	2:20p – 2:25p	Daniel Shumaker, CT SAC Chairperson
XIV.	Nursing Home and Hospital Long-term Care (NH-HLTC) Unit Beds SAC – Status Report	2:25p – 2:30p	Doug Chalgian, NH-HLTC Chairperson
XV.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	2:30p – 2:35p	Marc Keshishian, NEWTAC Chairperson
XVI.	Legislative Report	2:35p – 2:40p	MDCH
XVII.	Compliance Report	2:40p – 2:45p	MDCH
XVIII.	Administrative Update	2:45p – 2:50p	MDCH
XIX.	CON Program Update		
	A. Quarterly Performance Measures (Written Report Only)		
XX.	Legal Activity Report	2:50p – 2:55p	Ron Styka, Dept. of Attorney General
XXI.	Future Meeting Dates – December 11, 2007, March 11, 2008, June 11, 2008, September 16, 2008, & December 9, 2008	2:55p – 3:00p	Chairperson Norma Hagenow
XXII.	Public Comment	3:00p – 3:10p	
XXIII.	Review of Commission Work Plan	3:10p – 3:15p	Brenda Rogers, MDCH
	A. Commission Discussion	3:15p – 3:25p	
	B. Commission Action	3:25p – 3:30p	
	Adjournment	3:30p	
NOTE: There will be a lunch break from 12:00 p.m. – 12:45 p.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*